Date of Meeting: March 1, 2016
Time of Meeting: 5:30 p.m. – 6:30 p.m.
Location of Meeting: 401 Division St., Rockford, IL; Riverview Room
Board Committee Members: John Halversen-Chair, Angie Goral, David Helland, Steven Lidvall, Jaymie Nelson, Allen Williams, James Powers (Ex-Officio)
WCHD Participants: Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

Note: Handouts will be provided at Meeting

Agenda Item                                                                 Time  Sponsor
1. Approval of Minutes from February 4, 2016                                    5 min  J. Halversen
2. Overview of Finances for Winnebago County Health Department Year-to-Date   25 min  P. Madigan/S. Martell
3. Strategies to Address Budget Shortfall                                      10 min  P. Madigan/S. Martell
   a. Remaining FY2016                                                           
   b. FY2017 Contracts                                                          
4. Decisions – Next Steps                                                      25 min  S. Martell
   a. Program alterations in alignment with Strategic Plan
   b. Authority to use emergency public health reserve to support Strategic Plan